



C O M P A N I E S   H O U S E

CHILLI 4.8  
001152

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02345965

L

company name  
THE PARADE (YATELEY) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/05/95  
If this information requires amendment use the spaces opposite.



## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	06	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

20, GREYFRIARS ROAD  
READING  
BERKSHIRE  
RG1 1NL

## Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

6-9 MIDDLE STREET  
LONDON  
EC1A 7JA

2 STONE BUILDINGS  
LINCOLN'S INN  
LONDON WC2A 3TH

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

6-9 MIDDLE STREET  
LONDON  
EC1A 7JA

2 STONE BUILDINGS  
LINCOLN'S INN  
LONDON WC2A 3TH

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SANDRA CLAIRE  
GODDEN  
6-9 MIDDLE STREET  
LONDON  
EC1A 7PH

Day Month Year

--	--	--

Date of any change.

2 STONE BUILDINGS  
LINCOLN'S INN  
LONDON WC2A 3TH

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FRANCIS RICHARD ALEXANDER  
HOLMAN  
2 STONE BUILDING  
LINCOLN'S INN  
LONDON  
WC2A 3TH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/09/44  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ORDINARY	2	£40
"B" ORDINARY	140	£140
Totals	"A" ORD 2 "B" ORD 140	£40 £140

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 18/06/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed S. C. Godden  
Secretary/Director\*  
\*(delete as appropriate)

Date 31st JULY 1995

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

EDWIN COE  
2 STONE BUILDINGS  
LINCOLN'S INN LONDON  
Postcode WC2A 3TH



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02345965		Account of Shares		
Company Name: THE PARADE (YATELEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
FRANCIS RICHARD ALEXANDER		ONE		
HOLMAN 2 STONE BUILDINGS		"A"		
LINCOLN'S INN LONDON WC2A 3TH		ORDINARY		
SANDRA CLAIRE GODDEN		ONE		
2 STONE BUILDINGS		"A"		
LINCOLN'S INN LONDON WC2A 3TH		ORDINARY		
ANN MILLER		14 "B"		
7 RODE HALL RISE CAMBERLEY SURREY GU15 3TZ		ORDINARY		
EILEEN DOROTHY BAYFIELD		6 "B"		
11A THE PARADE 24 READING ROAD YATELEY SURREY		ORDINARY		
ERNEST JOSEPH WHEELER AND KATHLEEN PATRICIA WHEELER		14 "B"		
67 PALMERS ROAD WOOTTON ISLE OF WIGHT PO3 4NE		ORDINARY		
IAN CHARLES BRYDONE AND JACQUELINE ANN VALERIE BRYDONE		20 "B"		
MONKS COTTAGE ST MARY'S ROAD SOUTH ASCOT BERKSHIRE		ORDINARY		
YATELEY SPORTS FORUM LIMITED		20 "B"		
22 READING ROAD YATELEY NR CAMBERLEY SURREY		ORDINARY		
GRAEME THOMAS HOGG AND SARAH JOANNE JOHNSTONE		6 "B"		
14 THE PARADE READING ROAD YATELEY HAMPSHIRE		ORDINARY		
ANGELA EMMA YOULDEN SPEAR		20 "B"		
LINDEN LEA 7 NEWBARD LANE ALTON HANTS GU34 2RU		ORDINARY		
GERALD SYDNEY SPONGER 1 CORAMATION ROAD YATELEY HAMPSHIRE AND		20 "B"		
PETER RONALD SPONGER 7 STOCKBRIDGE YATELEY HAMPSHIRE		ORDINARY		
JOHN RICHARD HEATHER AND MITSUKO HEATHER		20 "B"		
27 ALCOY CLOSE CROUPTHORNE BERKS		ORDINARY		

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]